

MOULTON PARISH COUNCIL

NOTICE OF FINANCE COMMITTEE MEETING

Issued at the latest by Wednesday 20th February 2019

I hereby summons you to attend a meeting of the Finance Committee of Moulton Parish Council of **Tuesday 26th February 2019 at 7.00pm at Moulton Community Centre, Reedings, Moulton, NN3 7AX.**

Public and Press are welcome to attend

Executive Officer: Jane Austin

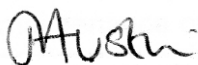
Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

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Item	Agenda
01/19	Conduct a Public Session (Duration and content at Chairman's discretion)
02/19	Record Attendance, Apologies, Absence
03/19	Record any Declarations of Interest on subjects included on this agenda <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
04/19	Accept Minutes of Finance Committee Meeting held on 3 rd January 2019
05/19	Review March Payments to Date
06/19	Review of: a. Detailed Income and Expenditure by Account 31/01/2019 b. Annual Budget By Combined Account Code c. Bank Reconciliation Statement
07/19	Consider Part Repayment of PWLB Loan PW504717 and Recommend Approval to Full Council
08/19	Review Moulton Village Hall Financial Position
09/19	Consider Quote Received for Tree Inspection of all MPC owned Green Spaces. Resolution to Approve
10/19	Review Quote Received re: 2019 Planting. Resolution to Approve
11/19	Consider Proposals and Recommendations for Remedial Works to Play Equipment (Head Impact Criteria Assessment Results). Resolution to Approve
12/19	Update on Advice Received re: Charitable Trusts. Resolution to Progress Matter
13/19	Discuss Donation from Friends of Moulton Library. Resolution to accept.
14/19	Discuss Progression of Planning Application for Alterations to Community Centre. Resolution to progress.
15/19	Discuss Proposals for Community Governance Review. Resolution to Progress Matter and Recommend Approval to Full Council
	<u>EXCLUSION OF PRESS AND PUBLIC</u> <i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>
	a. Discuss Staffing Matters and Contractor Matters. Resolution to Approve
	Date of Next Meeting: Tuesday March 26th 2019



J Austin, Executive Officer

20th February 2019

